

RESOLUTION 06-06
OF
RESORT IMPROVEMENT DISTRICT NO. 1, AND SHELTER COVE SEWER
AND OTHER FACILITIES MAINTENANCE DISTRICT NO. 1

SUPPORTING THE SHELTER COVE BREAKWATER REHABILITATION PROJECT

WHEREAS, commercial customers represent an important part of the Shelter Cove Resort Improvement District's customer base which provides income to pay for the costs of operating the utility systems of the community; and

WHEREAS, those commercial customers include various businesses which are directly and indirectly dependent on the use of the fisheries found in the waters around Shelter Cove; and

WHEREAS, the deterioration or loss of the Shelter Cove Breakwater will impact the use of those fisheries; and

WHEREAS, many tourists and residents are attracted to Shelter Cove to utilize access to the ocean for various activities including fishing, whale watching and recreation boating. Without breakwater improvements safe access to the ocean will be lost, negatively impacting future growth and property values in Shelter Cove; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1, County of Humboldt, State of California, that the Board of Directors hereby declares its support for alternative #1 (rebuilding the breakwater on the existing footprint) for the Shelter Cove Breakwater Rehabilitation Project with the following recommendations:

1. The Humboldt Bay Harbor Recreation and Conservation District, as part of the project requirements, define any existing rights it has to public parking spaces on the private Marina property and secure additional rights if necessary to mitigate the need for increased public parking resulting from the project.
2. The Humboldt Bay Harbor Recreation and Conservation District include funding in the project for mitigating the impact of heavy truck traffic on Shelter Cove Road and Briceland Thorn Road that is directly related to the construction of the project.

PASSED AND ADOPTED this 18th day of May, 2006, at a Special Meeting of the Board of Directors of the RESORT IMPROVEMENT DISTRICT NO. 1, by the following vote:

AYES: Baker, Caldwell, Ferretta, Kelsey, Mobley
NOES: None.
ABSENT: None.
ABSTAIN: None.

RESORT IMPROVEMENT DISTRICT No. 1

By: _____

Michael Baker, President
Board of Directors

ATTEST: _____

Richard Culp, Secretary